

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087359

FILED
Jan 15, 2011
Secretary of State

Entity Name: COLEMAN LABORATORIES, INC.

Current Principal Place of Business:

2111 LAKESIDE DR.
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

2111 LAKESIDE DR.
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3215384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, MICHAEL A
2111 LAKESIDE DR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSC
Name: COLEMAN, MICHAEL A
Address: 2111 LAKESIDE DR.
City-St-Zip: ORLANDO, FL 32803 US

Title: V
Name: PATZ, BENJAMIN J
Address: 11800 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL A. COLEMAN

MR.

01/15/2011

Electronic Signature of Signing Officer or Director

Date